

FILE IN Expandable 03072007
Refer to Record No. 0107
in COO70013, 2007, INCOMING
for additional information

UTAHAMERICAN ENERGY, INC.

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of UtahAmerican Energy, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this certificate on behalf of the Company;
2. That the enclosed ownership and control information is true and complete to the best of my information as of the date hereof.

IN WITNESS WHEREOF, I have hereunto signed my name.

Michael O. McKown

Name: Michael O. McKown

Title: Secretary

**American Coal Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 126461
Dated January 31, 2007**

Please update as follows:

1. *Did American Coal Resources ever work with B&S Contractor, Inc. that mined in WV?*

Response: The company has no knowledge of B&S Contractor, Inc. working for American Coal resources in WV.

**American Compliance Coal, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 151879
Dated January 24, 2007**

Please update as follows:

1. *When did Murray Energy Corp. begin as shareholder?*

Response: 6/1/01

2. *What percentage of shares do they own?*

Response: 100%

3. *Did Stan Piasecki work for them?*

Response: Stan Piasecki became President 3/1/05.

4. *What are the end dates for Clyde Borrell, Robert Murray and William Taft?*

**Response: Clyde Borrell end date was 3/1/05. Robert Murray is still current.
William Taft end date was 3/1/05.**

**American Energy Corp.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 150354
Dated January 24, 2007**

Please update as follows:

1. *Robert Moore, TRS and PRS and Bruce Hill are not mentioned in this disclosure. Did they end?*

Response: Robert Moore's end date was 12/15/04. Bruce Hill is not a director.

**Anchor Longwall Rebuild, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 159144
Dated January 25, 2007**

Please update as follows:

1. *Please provide more information on the shareholders.*

Response: Coal Resources, Inc. is the sole shareholder.

2. *There is more than one in AVS with Coal Resources, Inc. as the name. I need ID# and address to choose the correct one.*

Response: Coal Resources, Inc. ID # 34-1586390. Address is: 29325 Chagrin Boulevard, Suite 300, Pepper Pike, OH 44122.

**Andalex Resources Management, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 159144
Dated January 23, 2007**

Please update as follows:

1. *Please provide all the start dates for Andalex Resources Management, Inc.*

Response: The start date of UtahAmerican Energy, Inc., is August 18, 2006.

2. *What are the start dates of all the owners?*

Response: The start date of UtahAmerican Energy, Inc., and all other owners is August 18, 2006.

**Andalex Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 112234
Dated January 23, 2007**

Please update as follows:

1. *The information for Andalex Resources needs to have end dates. Please provide these in the application and with the necessary Board Secretarial information.*

Response: The end date for Peter B. Greene, Ronald C. Beedie, John Bradshaw, Samuel C. Quigley, Andalex Hungary Ltd., Alexander Harold Samuel Green and Douglas H. Smith, as Director, is August 18, 2006.

2. *The only person mentioned in the reported material is Doug Smith as President. His start date is not what AVS is.*

Response: The AVS start date for Douglas H. Smith is correct and we will amend the reported material in the application to use this start date.

3. *Should everyone else be ended? If so, what are the end dates?*

Response: The end date for President Douglas H. Smith is December 16, 2006. The start date for the new President, Bruce Hill, is December 16, 2006.

4. *This company uses Douglas H. Smith. Is that the Doug Smith I quizzed about in the previous email?*

Response: Yes. Douglas H. Smith and Doug Smith are one and the same.

5. *By adding the new o/c this company now has an outstanding violation.*

**Belmont Coal, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 144209
Dated January 31, 2007**

Please update as follows:

1. *Robert E. Murray, shareholder, beginning in AVS 4/19/93. Not mentioned in this disclosure. Did he end? If so, when?.*

Response: Robert E. Murray's end date as shareholder is 6/1/01.

2. *Maynard St John, VP, AVS beginning 1/2/02. Not mentioned in this disclosure. Did he end? If so, when?*

Response: Maynard St. John's end date as Vice President is 6/26/02.

3. *Kristi D. Brown, TRS and Sec beginning 11/08/01 in AVS. Not mentioned in this disclosure. Did she end? If so, when?*

Response: Kristi D. Brown's end date as Secretary/Treasurer is 9/16/05.

4. *What is the begin date of Murray Energy Corp. as shareholder?*

Response: Murray Energy Corporation's begin date as shareholder is 6/1/01.

**Consolidated Land Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 159172
Dated February 1, 2007**

Please update as follows:

1. *When did the shareholders begin or % of ownership?*

Response: Murray Energy owns 100% -- transferred from Bob Murray on 6/1/01

**Energy Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 104654
Dated January 31, 2007**

Please update as follows:

1. *Charles E. Shestak, Assistant Secretary, was submitted to AVS beginning 7/16/91. Currently submitted beginning 4/30/93. Which is correct?*

Response: The end date for Mr. Shestak is 4/30/93.

**Genwal Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 136398**

Please update as follows:

- 1. The only person mentioned on the new submission that is currently in AVS is Doug Smith as President. He has a more current date on the new submission. Can you please check the discrepancy and verify the dates that the others are ended from the company?*

Response: The end date for Doug Smith as President of Genwal Resources, Inc. was December 16, 2006.

**Hocking Valley Resources Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 132835
Dated February 9, 2007**

Please update as follows:

1. *Michael Loiacono, SEC and TRS submitted as 4/05/93 in AVS is 01/01/93. Which is correct?*

Response: 1/1/93 is the correct date.

**Land Restoration, Inc. and Mid-Gish
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 135425
Dated January 31, 2007**

1. What is the status of Land Restoration, Inc. and Mid-Gish?

Response: Land Restoration, Inc., RRK Holdings, Inc., and Mid-Gish Holdings, Inc. were merged with and into KenAmerican Resources, Inc. on January 5, 1998.

**KenAmerican Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 135425
Dated January 31, 2007**

Please update as follows:

1. *B.J. Cornelius SVP needs to be added to AVS.*
2. *Robert D. Moore, Assistant Treasurer is currently in AVS beginning 6/25/2001. Your current submission states 3/1/05. Which is correct?*

Response: 3/1/05 is the correct beginning date.

**Maple Creek Mining, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 136733
Dated February 2, 2007**

Updates completed.

**Mill Creek Mining Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 110431
Dated January 31, 2007**

Please update as follows:

1. *Charles E. Shestak, PRS, AVS states 5/8/92. Now submitted as 8/18/98. Which is correct?*

Response: 8/18/98 is the correct date.

2. *Robert E. Murray, DIR, AVS, states 5/25/88. Now submitted as 5/14/04. Which is correct?*

Response: 5/14/04 is the correct date.

**Murray Energy Corp.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 152552
Dated January 31, 2007**

Please update as follows:

1. *Michael Loiacono, SEC, not mentioned in this disclosure.*

Response: Michael Loiacono is not the Secretary. Michael McKown is Secretary and his begin date is correct.

2. *Michael Loiacono, DIR, date in AVS 28-Jan-2005 now 12/20/05. Which is correct?*

Response: January 28, 2005.

3. *Andrew Weissman, DIR, date in AVS 28-Jan-2005, now 10/23/03. Which is correct?*

Response: Andrew Weissman became director on October 23, 2003 and this begin date should be corrected in the AVS.

**Ohio American Energy, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 156725
Dated January 31, 2007**

Please update as follows:

1. *All of the present submittals of 5/2/06 are in AVS as 2/1/05. Which is correct?*

Response: 2/1/05 is the correct date.

2. *Does the 7/19/06 under shareholder reflect the current submission date of Murray Energy Corp.? AVS begin date is 2/1/05.*

Response: 2/1/05 is the correct date.

**The Ohio Valley Coal Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 103765
Dated January 31, 2007**

Please update as follows:

- 1. AVS shows Robert Murray as CEO beginning 3/10/05. Not mentioned in this disclosure. AVS shows Roy A. Heidelberg as PRS beginning 3/1/05. Not mentioned in this disclosure. Should they be ended?*

Response: Delete Robert Murray as CEO on 3/1/2005. Roy Heidelberg resigned as President as of 11/4/05 and the position remains vacant. Paul B. Piccolini was appointed Vice President effective 1/1/07 (see attached). Ronnie D. Dietz was appointed Treasurer, Assistant Secretary and Corporate Comptroller on 3/1/05.

**Ohio Valley Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 132834
Dated January 31, 2007**

Please update as follows:

1. *The following people were not mentioned in this disclosure: Ellis, Stephen, Murray, Robert as SH, Loiacono, Michael, and Forrelli, John. Did they end?*

Response: John Forrelli and Mike Loiacono resigned 4/28/06. Stephen Ellis' end date is 3/1/2005.

Robert E. Murray's end date as shareholder is 6/1/01.

**Oklahoma Coal Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 119492
Dated February 1, 2007**

Please update as follows:

1. *Kathleen Bednarek, Gregory Gorospe and Gregory Smith are not mentioned in this disclosure. Have they ended?*

Response: **The end date for Kathleen Bednarek: 6/26/00**
 The end date for Gregory Gorospe: 11/1/99
 The end date for Gregory Smith: 4/28/06

**Oneida Coal Co., Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 042467
Dated February 1, 2007**

Please update as follows:

1. *John Earles, Daryl Napier, Anthony Laplaca, Tivis Graybeal, Joseph Bourgo and Norma Mccourt are not mentioned in this disclosure. Have they ended? If so, when?*

Response: **The end dates are as follows:**
John Earles: 7/2/93
Tivis Graybeal: 4/28/94
Anthony Laplaca: 11/1/99
Joseph Bourgo: 10/20/00
Norma Mccourt: 11/1/99

**Penn American Coal, LP
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 144139
Dated February 2, 2007**

Please update as follows:

1. *What is the start date on Penn American?*

Response: The start date is 7/8/98.

**Pennsylvania Transloading, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 108942
Dated February 1, 2007**

Please update as follows:

1. *Sunburst Resources Own is not mentioned in this disclosure. Did they end?*

Response: Sunburst Resources, Inc. continues as a shareholder.

**Shestak/Avonmore Rail Roding, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 159149
Dated January 25, 2007**

I. Please update:

Response: Please amend to show Mill Creek Mining Company as a shareholder effective as of 6/25/98, which is also the begin date of Charles Shestak as director.

**Spring Church Coal Co.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 159177
Dated February 2, 2007**

Please update as follows:

1. *What are the begin dates for Shestak and Mill Creek Mining Co.?*

Response: The begin date for Mill Creek Mining Company as a shareholder is 6/25/98.

The begin date of Charles Shestak as director is 6/25/98.

**Sunburst Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 138320
Dated February 1, 2007**

No questions.

**TDK Coal Sales, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 106433
Dated February 1, 2007**

No changes needed to this company.

**Turner Jr, James R.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 156388
Dated January 25, 2007**

Please update as follows:

1. *I have two people with the same name with the exception of Jr. They both have the same addresses listed in AVS. Please have the company look at the companies associated with each name and inquire if they are a father, son, or could they be the same person?*

Response: James R. Turner and James R. Turner, Jr. are one and the same person.

**UMCO Energy, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 128746
Dated February 1, 2007**

Please update as follows:

1. *The EIN on this company does not match submission.*

Response: The correct EIN # is 52-1615668

2. *Estate of Duane Southern not in AVS.*

Response: Delete the estate and add Toni J. Southern as shareholder.

**UtahAmerican Energy, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 146487
Dated February 2, 2007**

Please update as follows:

1. *Is Doug Smith – Douglas A. or Douglas H. or neither?*

Response: The correct name is Douglas H. Smith.

2. *Dir Robert Murray submitted start date different. Now 8/18/06 in AVS in AVS 7/31/98. Which is correct?*

Response: His correct start date is July 31, 1998.

3. *AVS has officers not mentioned on this disclosure. Have they ended? Borrell, Marshall, Kocinski and Boyce.*

Response: Borrell, Marshall, Kocinski and Boyce have ended their terms as officers.

4. *Did Coal Resources Inc. end as shareholder?*

Response: Coal Resources, Inc. is not a shareholder of UtahAmerican Energy, Inc.

5. *Clyde Borrell, Coal Resources Inc., Jay Marshall, Bruce Hill DIR, Marsha Kocinski, Barbara Boyce. Did they end? If so, when?*

Response: Clyde Borrell has the end date of 05/19/06; Jay Marshall has ended his term; Bruce Hill has no end date; Marsha Kocinski has the end date of 6/25/02; Barbara Boyce has the end date of 11/01/99.

6. *What is the start date for Doug Smith?*

Response: The start date for Doug Smith is 8/18/06.

7. *What is the end date for Doug Smith:*

Response: His end date is 12/16/2006.

**West Virginia Resources, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No. 125263
Dated February 2, 2007**

Please update as follows:

1. *The company disclosed both these companies (West Virginia Resources and Wyamerican Energy, Inc.) with the EIN # of 55-0713676. Which company does that number belong to and what is the number for the other one?*

Response: The EIS number of West Virginia Resources, Inc. is 55-0713676.

2. *What are the end dates for Robert Murray and Anthony Laplaca?*

Response: Robert Murray's end date as President is 10/20/00.
Anthony Laplace's end date as Secretary is 3/1/05.

**WyAmerican Energy, Inc.
Applicant Violator System,
Organizational Family Tree
(OFT) Entity No.
Dated**

Please update as follows:

1. *The company disclosed both these companies (West Virginia Resources and WyAmerican Energy, Inc.) with the EIN # of 55-0713676. Which company does that number belong to and what is the number for the other one?*

**Response: WyAmerican Energy, Inc., has the EIN #34-1875051.
West Virginia Resources has the EIN #55-0713676.**

COMPANIES NOT IN AVS

Question: Which companies originally disclosed by UtahAmerican Energy, Inc. and not currently listed in the AVS can be removed from the ownership and control information?

Response: The following companies were removed from the initial ownership and control disclosure and are not currently listed in the Applicant Violator System:

**Coal Resources Holdings Co.
Chagrin Executive Offices, LLC
Maple Creek Processing Inc
Kanawha Transportation Center, Inc.
Energy Transportation, Inc.
Corporate Aviation Services, Inc.
Compliance Coals, Inc.
The Ohio Valley Transloading Company
Murray Energy Holdings Company
Monvalley Transloading, Inc.
Premium Coal, Inc.**

The following companies are dissolved and should not be entered into the AVS:

**Ohio River Lime, Inc.
The Murray Foundation
RRK Holdings, Inc.**

The following companies have been merged into other companies and should not be entered into the AVS:

**Land Restoration, Inc.
River Transport Co.**

APPENDIX 1-1

OWNERSHIP AND CONTROL

Section 1

Insert

Family Tree

Section 2

MURRAY ENERGY CORPORATION

Suite 111

29525 Chagrin Boulevard

Pepper Pike, OH 44122

Appointment of Officers

		Begin
Robert E. Murray	Chairman, President	02/23/01
	& Chief Executive Officer	02/23/01
John R. Forrelli	Vice President	12/18/03
Robert D. Moore	Vice President	12/17/04
P. Bruce Hill	Vice President - Human Resources	12/18/03
Michael D. Loiacono	Treasurer	02/23/01
	Chief Financial Officer	12/20/05
Michael O. McKown	Secretary	02/23/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 1211519
Date of Incorporation	February 23, 2001
ID#	34-1956752

Shareholder:

Murray Energy Holdings Co. (100%)

Directors:

Robert E. Murray	02/23/01
Michael D. Loiacono	12/20/05
Henry W. Fayne	01/28/05
Richard L. Lawson	01/28/05
Andrew D. Weissman	10/23/03

Section 3

UTAHAMERICAN ENERGY, INC.

P.O. Box 902

6750 North Airport Road

Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Clyde I. Borrell	President	07/31/98	05/19/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	
Marsha Baker Kocinski	Secretary	07/31/98	06/25/02
Barbara Boyce	Secretary	07/31/98	11/01/99

Directors:

Robert E. Murray	07/31/98
P. Bruce Hill	08/18/06

Section 4

ANDALEX RESOURCES, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Former Officers

Peter B. Green	Director	01/05/98	08/18/06
Peter B. Green	CB	05/11/90	08/18/06
Peter B. Green	CEO	05/11/90	08/18/06
Ronald C. Beedie	Director	01/05/88	08/18/06
John Bradshaw	Secretary	02/05/90	08/18/06
John Bradshaw	Vice-President	02/05/90	08/18/06
Douglas H. Smith	Director	03/07/94	08/18/06
Douglas H. Smith	President	03/07/94	08/18/06
Samuel C. Quigley	Vice-President	02/24/95	08/18/06
Andalex Hungary Ltd.	Shareholder	12/28/20	08/18/06
Alexander Harold Samuel Green	Director	01/11/02	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Numbers

Apex Mine	42-01750
Pinnacle Mine	42-01474
Aberdeen Mine	42-02028
Wildcat Loadout	42-01864

Section 5

AMCA COAL LEASING, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Section 6

ANDALEX RESOURCES MANAGEMENT, INC.

P.O. Box 902

6750 North Airport Road

Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Shareholders:

	Own	
UtahAmerican Energy, Inc.	100%	08/18/06

Section 7

GENWAL RESOURCES, INC.
P.O. Box 1077
Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/06/06	
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Numbers

Crandall Canyon Mine	42-01715
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Section 8

WEST RIDGE RESOURCES, INC.

P.O. Box 1077

Price, UT 84501

Appointment of Officers:

		Begin	End
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Number

West Ridge Mine	42-02233
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Section 9

INTERMOUNTAIN POWER AGENCY

(Tenant in Common, 50% undivided interest; West Ridge Mine Permit C/007/046; Crandall Canyon Mine Permit C/015/032)

480 East 6400 South

Suite 200

Murray, UT 84107

Appointment of Officers

Ray Farrell	Chairman	12/1998
R. Leon Bowler	Vice-Chairman	12/1984
Ted L. Olson	Secretary	01/2002
Clifford C. Michaelis	Treasurer	01/1990

Directors

R. Leon Bowler	06/1977
Ray Farrell	11/1978
Clifford C. Michaelis	01/1988
Ted L. Olson	01/1990
Russell F. Fjeldsted	01/1992
Walter Meacham	01/1999
Gary O. Merrill	01/2002

Name and address of IPA's general manager:

Reed T. Searle
Intermountain Power Agency
480 East 6400 South, Suite 200
Murray, Utah 84107
Telephone (801)262-8807
Assumed position September, 1989

Resident Agent for IPA:

Mark Buchi
Holme, Roberts, and Owen
299 South Main, Suite 1800
Salt Lake City, Utah 84111
Assumed position January, 1988

IPA Designated representative to the Crandall Canyon Project and West Ridge Project Management Boards:

Eric J. Tharp
Operating Agent
Los Angeles Department of Water & Power
111 North Hope Street, Room 1263
Los Angeles, California 90012-2694
Telephone (213)367-0286

Principle Shareholders of IPA:

IPA has no shareholders. IPA is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title II, Chapter 13, Utah Code Ann. 1953, as amended, and as such, has not issued stock.

Section 10

MURRAY ENERGY AFFILIATE COMPANIES

AMCOAL HOLDINGS, INC.

10/10/05-blr

Principal Office:

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

101 Prosperous Place
Suite 125
Lexington, Kentucky 40509

Officers:

Robert E. Murray	President	5/23/03
P. Bruce Hill	Vice President – Human Resources	10/01/98
Robert D. Moore	Treasurer	10/01/98
Michael O. McKown	Secretary	3/1/05
Jeffrey L. Cash	Assistant Treasurer	11/01/99

Incorporation Information:

State of Incorporation: Ohio;
Charter No. 1007981

Date of Incorporation: June 12, 1998

ID #34-1867389

Shareholders: Murray Energy Corporation

Directors: Robert E. Murray

Revised 2/14/05

THE AMERICAN COAL COMPANY

Principal Office:

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

P. O. Box 727
Harrisburg, Illinois 62946

Officers:

Robert E. Murray	Acting President	11/02/02
John R. Forrelli	Vice President	9/07/04
Michael O. McKown	Vice President, General Counsel and Secretary	3/15/99 3/1/05
P. Bruce Hill	Vice President – Human Resources	10/01/98
Robert D. Moore	Treasurer	10/01/98
Jeffrey L. Cash	Assistant Treasurer and Assistant Secretary	11/01/99 6/01/01

Incorporation Information:

State of Incorporation	Delaware; Charter No. 2881631
Date of Incorporation	June 2, 1998
ID #73-1543124	

Shareholders:

AmCoal Holdings, Inc.

Directors:

Robert E. Murray

Revised: 2/14/05

AMERICAN COAL RESOURCES, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		Begin	End
Robert E. Murray	President and Chief Executive Officer	4/15/93 4/15/93	
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05	
Michael D. Loiacono.	Treasurer and Assistant Secretary	4/15/93	3/1/05
Michael O. McKown	Secretary	3/1/05	

Incorporation
Information:

State of Incorporation Ohio;
Charter No. 743293

Date of Incorporation February 23, 1989

ID #34-1615627

Shareholders:

Robert E. Murray
Donald P. Krahel and
Virginia B. Krahel (joint
tenants with right of
survivorship)

Directors:

Robert E. Murray 1/14/91
Brenda L. Murray

Revised 2/14/05

THE AMERICAN COAL SALES COMPANY

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chief Executive Officer	11/11/88
B. J. Cornelius	President	9/08/95
Edwin D. Lane	Vice President	11/01/99
William E. Hollars	Vice President	3/1/05
Michael O. McKown	Secretary	3/1/05
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05
Duane A. Smith	Assistant Treasurer and Assistant Secretary	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 727836
Date of Incorporation	June 29, 1988
ID #34-1603699	

Shareholder: Coal Resources, Inc.

Directors: Robert E. Murray 9/08/95

Revised 2/14/05

AMERICAN COMPLIANCE COAL, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		Begin	End
Stanley T. Piasecki	President	3/1/05	
Charles E. Shestak	Vice President	03/10/03	
Michael O. McKown	Secretary	3/1/05	
Robert D. Moore	Treasurer and Assistant Secretary	6/25/01 6/25/01	
Elmer A. Mottillo	Assistant Treasurer	8/22/03	

Former Officers:

Clyde I. Borrell	President	6/02/97	3/1/05
William W. Taft	Secretary	5/24/94	3/1/05

Incorporation Information:

State of Incorporation	Colorado; Charter No. 19941059260
Date of Incorporation	May 24, 1994
ID #34-1797161	

Shareholder:

Murray Energy Corporation (100%)	6/1/01
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Director:

Robert E. Murray

Revised
3/6/07

AMERICAN ENERGY CORPORATION

43521 Mayhugh Hill Road
Township Highway 88
Beallsville, Ohio 43716

Officers:

		Begin	End
Robert E. Murray	President	12/15/04	
Robert D. Moore	President	6/25/01	12/15/04
Michael O. McKown	Secretary	11/01/99	
James R. Turner, Jr.	Treasurer	3/1/05	
Robert D. Moore	Treasurer	6/25/01	12/15/04
Robert L. Putsock	Assistant Treasurer	1/27/04	

Incorporation Information:

State of Incorporation	Ohio; Charter No. 00842695
Date of Incorporation ID #31-1550443	April 12, 1993

Shareholder:

Murray Energy Corporation
(100%_

Director:

Robert E. Murray	12/15/04
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Revised
3/6/07

ANCHOR LONGWALL AND REBUILD, INC.

One Industrial Park Drive
Wheeling, West Virginia 26003

Officers:

P. Bruce Hill	President and Assistant Secretary	2/16/99 2/16/99
Michael O. McKown	Secretary	11/01/99
James R. Turner, Jr.	Treasurer	9/16/05
Duane A. Smith	Assistant Secretary	11/01/99

Incorporation Information:

State of Incorporation	West Virginia; Charter No. 00961100093212818
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Date of Incorporation	April 18, 1996
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ID #55-0749933

Shareholder:

I.D. # 34-1586390
Address: 29325 Chagrin
Boulevard
Suite 300
Pepper Pike, OH 44122

Coal Resources, Inc.

Director:

Charles E. Shestak	11/01/99
P. Keith McGilton	11/01/99

Revised
3/6/07

AVONMORE RAIL LOADING, INC.

125 Old Farm Drive,
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Treasurer	6/25/01
Michael O. McKown	Secretary	3/1/05
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Delaware; Charter No. 0798860
Date of Incorporation Qualified	February 19, 1974 May 6, 1974 Pennsylvania; PA Entity #000302999
ID #25-1253970	

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

Revised: 2/14/05

BELMONT COAL, INC.

P. O. Box 146
Powhatan, Ohio 43942

Officers:

		Begin	End
Robert D. Moore	President	6/25/01	
Maynard St. John	Vice-President	1/02/02	6/26/02
James R. Turner, Jr.	Secretary/Treasurer	9/16/05	
Kristi D. Brown	Secretary/Treasurer	11/08/01	9/16/05

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842697

Date of Incorporation April 12, 1993

ID #31-1536602

Shareholder:

Murray Energy Corporation (100%)	6/1/01	
Robert E. Murray	4/19/93	6/1/01

Director:

Duane A. Smith	4/12/93
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Revised
3/6/07

CANTERBURY COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President and General Manager	6/25/01
Robert D. Moore	Secretary and Treasurer	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #000055242
Date of Incorporation	July 26, 1963
ID #25-1127473	

Shareholder:

Mill Creek Mining Company
(100%)

Director:

Charles E. Shestak

Revised
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

COAL RESOURCES, INC.

Officers:

Robert E. Murray	Chairman, President and Chief Executive Officer	3/1/05
Michael D. Loiacono	Treasurer	1/28/05
Scott A. Boyle	Chief Financial Officer	10/17/05
P. Bruce Hill	Secretary	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 717546
Date of Incorporation	January 29, 1988
ID #34-1586390	

Shareholder:

Coal Resources Holdings Co.

Directors:

Robert E. Murray	
Henry W. Fayne	
Andrew Weissman	
Richard L. Lawson	
Michael D. Loiacono	12/20/05

Revised
3/6/07

COAL RESOURCES HOLDINGS CO.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chairman, President and Chief Executive Officer	3/1/05
Michael D. Loiacono	Treasurer & Chief Financial Officer	1/28/05
P. Bruce Hill	Secretary	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/30/03

Incorporation Information:

State of Incorporation	Delaware Charter No.
Date of Incorporation	June 27, 2003
ID #	20-0100479

Shareholders:

Robert Eugene Murray
Robert Edward Murray
Jonathan Robert Murray
Ryan Michael Murray
Fifth Third Bank of Northeast
Ohio, Trustee

Director:

Robert E. Murray

Revised
3/6/07

CONSOLIDATED LAND COMPANY

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert D. Moore	President	8/11/04
Robert D. Moore	Treasurer and Assistant Secretary	6/25/01 6/25/01
Michael O. McKown	Secretary	3/1/05
Elmer A. Mottillo	Assistant Secretary	8/22/03

Incorporation Information:

State of Incorporation	Ohio; Charter No. 00842696
Date of Incorporation	April 12, 1993
ID #34-1769562	

<u>Shareholder:</u>	Murray Energy Corporation (100%)	6/1/01
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<u>Director:</u>	Robert D. Moore	8/11/04
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Revised
3/6/07

ENERGY RESOURCES, INC.

P. O. Box 259
R. D.#2, Fermantown Road
Brockway, PA 15824

Officers:

Stanley T. Piasecki	President and Chief Executive Officer	8/11/04
Elmer A. Mottillo	Treasurer	8/22/03
Michael O. McKown	Secretary	3/1/05
Charles E. Shestak	Assistant Secretary	4/30/93

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #762734
Date of Incorporation	September 14, 1982
ID #31-1044044	

Shareholder:

Mill Creek Mining Company

Director:

Stanley T. Piasecki	8/11/04
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THE HOCKING VALLEY RESOURCES COMPANY

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

P. Bruce Hill	President	3/1/05
Michael D. Loiacono	Secretary and Treasurer	4/05/93

Incorporation Information:

State of Incorporation	Ohio; Charter No. 755531
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Date of Incorporation	August 25, 1989
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ID #34-1635301

<u>Shareholder:</u>	Ohio Valley Resources, Inc.
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<u>Director:</u>	Robert E. Murray	4/05/93
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Revised
3/6/07

KENAMERICAN RESOURCES, INC.

101 Prosperous Place
Suite 125
Lexington, Kentucky 40509

Officers:

Robert N. Sandidge	President	12/16/06
B. J. Cornellius	Senior Vice-President--Sales	11/1/05
James R. Turner, Jr.	Treasurer	3/1/05
Robert D. Moore	Assistant Treasurer	3/1/05
Michael O. McKown	Secretary	2/13/06

Incorporation Information:

State of Incorporation	Kentucky; Charter No. 0331655
Date of Incorporation	June 9, 1994
ID #61-1264385	

Shareholder: Mill Creek Mining Company

Director: Robert E. Murray 6/1/05

Revised
3/6/07

MAPLE CREEK MINING, INC.

Principal Office:

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

981 Route 917
Bentleyville, Pennsylvania 15314

Officers:

Paul B. Piccolini	President	4/28/06
Ronnie D. Dietz	Vice President and Treasurer	3/1/05
Michael B. Gardner	Secretary	3/1/05
Roberta K. Heil	Assistant Secretary	11/01/99

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2607113
Date of Incorporation	November 9, 1994
ID #25-1755305	

<u>Shareholder:</u>	Sunburst Resources, Inc.	1/11/95
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<u>Director:</u>	Robert E. Murray
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MILL CREEK MINING COMPANY

P. O. Box 259
R. D. #2, Fermantown Road
Brockway, PA 15824

Officers:

Charles E. Shestak	President	8/18/98
James R. Turner, Jr.	Treasurer	3/1/05
Robert D. Moore	Assistant Treasurer	3/1/05
Michael O. McKown	Secretary	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #0007447787
Date of Incorporation	December 1, 1981
Certificate of Amendment	July 7, 1988; #8854525
ID #31-1040986	

Shareholder: Coal Resources, Inc.

Director: Robert E. Murray 5/14/04

Revised
3/6/07

MONVALLEY TRANSPORTATION CENTER, INC.

P. O. Box 135
1060 Ohio Avenue
Glassport, Pennsylvania 15045

Officers:

Paul B. Piccolini	President	4/28/06
James R. Turner, Jr.	Secretary and Treasurer	3/1/05

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #856918
Date of Incorporation	February 15, 1985
ID #25-1490495	

Shareholders: Pennsylvania Transloading, Inc.

Directors: Robert E. Murray and
Michael D. Loiacono 11/01/99

MURRAY ENERGY CORPORATION

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chairman, President, & Chief Executive Officer	2/23/01 2/23/01
John R. Forrelli	Vice President	12/18/03
Robert D. Moore	Vice President	12/17/04
P. Bruce Hill	Vice President-Human Resources	12/18/03
Michael D. Loiacono	Treasurer Chief Financial Officer	2/23/01 12/20/05
Michael O. McKown	Secretary	2/23/01

Incorporation Information:

State of Incorporation	Ohio; Charter No. 1211519
Date of Incorporation	February 23, 2001
ID #34-1956752	

Shareholder: Murray Energy Holdings Co.

Directors:

Robert E. Murray	
Michael D. Loiacono	1/28/05
Henry W. Fayne	1/28/05
Richard L. Lawson	1/28/05
Andrew D. Weissman	10/23/03

Revised 3/6/07

MURRAY ENERGY HOLDINGS CO.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	Chairman, President, & Chief Executive Officer	6/30/03
Michael D. Loiacono	Chief Financial Officer and Treasurer	1/10/05 6/30/03
Michael O. McKown	Secretary	6/30/03

Incorporation Information:

State of Incorporation	Delaware; Charter No.
Date of Incorporation	June 27, 2003
ID #	20-0100463

Shareholders:

Robert Eugene Murray
Robert Edward Murray
Jonathan Robert Murray
Ryan Michael Murray
Fifth Third Bank of
Northeast Ohio, Trustee

Directors:

Robert E. Murray	6/30/03
Michael D. Loiacono	6/30/03
Michael O. McKown	6/30/03

Revised
3/6/07

OHIOAMERICAN ENERGY INCORPORATED

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

D. Michael Jamison	President	5/1/05
Michael O. McKown	Secretary	5/1/05
Robert D. Moore	Treasurer	5/1/05
Elmer A. Mottillo	Assistant Treasurer	6/30/06

Incorporation Information:

State of Incorporation	Ohio
Date of Incorporation	February 1, 2005
ID # 20-3044610	Ohio Charter No. 1518533

<u>Director:</u>	Robert E. Murray	5/1/05
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<u>Shareholder:</u>	Murray Energy Corporation	5/1/05
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Revised
3/6/07

THE OHIO VALLEY COAL COMPANY

Principal Office:
56854 Pleasant Ridge Road
Alledonia, Ohio 43901

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Vacant	President	11/4/05
Paul B. Piccolini	Vice-President	1/1/07
Ronnie D. Dietz	Treasurer,	3/1/05
	Assistant Secretary and	
	Corporate Comptroller	
Michael B. Gardner	Secretary	3/1/05
Roberta K. Heil	Assistant Secretary	11/01/99
Bonnie M. Froehlich	Assistant Secretary and	6/25/01
	Assistant Treasurer	6/25/01

Incorporation Information:

State of Incorporation Ohio;
Charter No. 384971

Date of Incorporation June 6, 1969

Certificate of Amendment October 4, 1988;
#201274

ID #34-1041310

Shareholder: Ohio Valley Resources, Inc.

Director: Robert E. Murray

Revised
3/7/07

OHIO VALLEY RESOURCES, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		Begin	End
Paul B. Piccolini	President	4/28/06	
John Forrelli	President	11/1/99	4/28/06
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05	
Michael D. Loiacono	Treasurer, Assistant Secretary and Corporate Comptroller	3/10/95	4/28/06
Michael B. Gardner	Secretary	3/1/05	
Stephen Ellis	Secretary	3/10/95	3/1/05

Incorporation Information:

State of Incorporation Ohio;
 Charter No. 721514

Date of Incorporation March 29, 1988

ID #34-1586391

Shareholders:

Murray Energy Corporation	6/1/01	
(100%)		
Robert E. Murray	3/10/95	6/1/01

Director:

Robert E. Murray

Revised
3/6/07

THE OHIO VALLEY TRANSLOADING COMPANY

56854 Pleasant Ridge Road
Alledonia, Ohio 43902

Officers:

Vacant	President	11/4/05
Paul B. Piccolini	Vice-President	1/1/07
Ronnie D. Dietz	Treasurer, Assistant Secretary and Corporate Comptroller	3/1/05
Michael B. Gardner	Secretary	3/1/05
Roberta K. Heil	Assistant Secretary	9/01/00

Incorporation Information:

State of Incorporation	Ohio; Charter No. 727835
Date of Incorporation	June 29, 1988
ID #34-1611209	

Shareholder:

Ohio Valley Resources, Inc.

Director:

Robert E. Murray	4/06/93
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Revised
3/6/07

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

THE OKLAHOMA COAL COMPANY

Officers:

		Begin	End
Paul B. Piccolini	President	4/28/06	
Gregory C. Smith	President	11/1/99	4/28/06
Michael O. McKown	Secretary	3/1/05	
Gregory A. Gorospe	Secretary	9/15/94	11/1/99
James R. Turner, Jr.	Treasurer and Assistant Secretary	3/1/05	
Kathleen Bednarek	Treasurer	6/20/00	6/26/00
Robert L. Putsock	Assistant Secretary	1/10/03	
Kathleen Bednarek	Assistant Secretary	9/3/96	6/26/00

Incorporation Information:

State of Incorporation Oklahoma;
Charter No. DB00477836

Date of Incorporation April 17, 1989

Licensed in Ohio February 27, 1991;
FL 790739

ID #34-1673480

Shareholder: The American Coal Sales Company

Director: Robert E. Murray

Revised
3/6/07

ONEIDA COAL COMPANY, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

		Begin	End
Robert D. Moore	President and	6/25/01	
	Treasurer	11/01/99	
Robert L. Putsock	Assistant Secretary	6/25/01	
Michael O. McKown	Secretary	3/1/05	

Former Officers:

John Blaine Earles	Vice-President	2/28/92	7/2/93
Tivis Arnold Graybeal	Secretary	2/28/92	4/28/94
Anthony Carl Laplaca	Secretary	4/28/94	11/1/99
Joseph R. Bourgo	Vice-President	9/1/92	10/20/00
Joseph R. Bourgo	Treasurer	4/28/94	10/20/00
Norma Jean Mccourt	Assistant Secretary	4/28/94	11/1/99

Incorporation Information:

State of Incorporation	West Virginia; Charter No. 00000020004097TAX
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Date of Incorporation	August 29, 1983
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ID #62-1011712

<u>Shareholder:</u>	West Virginia Resources, Inc. 2/28/92 (100%)
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<u>Director:</u>	Robert E. Murray
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Revised 3/6/07

125 Old Farm Drive
Pittsburgh, PA 15239

PENNAMERICAN COAL, INC.

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Treasurer and Secretary	6/25/01 6/25/01
Robert L. Putsock	Assistant Secretary	6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2545905
Date of Incorporation	September 13, 1993
ID #25-1722115	

<u>Shareholder:</u>	Mill Creek Mining Co.	11/08/93
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<u>Director:</u>	Robert E. Murray
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Revised 2/14/05

125 Old Farm Drive
Pittsburgh, PA 15239

PENNAMERICAN COAL LP

Partners:

Pinski Corp.	Managing Partner	8/19/96
PennAmerican Coal, Inc.	Limited Partner	7/8/98

EIN# 25-1800809
Partnership Effective 7/8/98

Revised
3/6/07

PENNSYLVANIA TRANSLOADING, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Paul B.. Piccolini	President	4/28/06
James R. Turner, Jr.	Treasurer	3/1/05
Michael O. McKown	Secretary	3/1/05

Incorporation Information:

State of Incorporation	Ohio; Charter No. 736747
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Date of Incorporation	November 18, 1988
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Qualified:	Pennsylvania; December 28, 1988
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Certificate of Authority	No. 8898868
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ID #34-1603748

<u>Shareholder:</u>	Sunburst Resources, Inc.	4/01/96
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<u>Director:</u>	Robert E. Murray
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Revised
3/6/07

125 Old Farm Drive
Pittsburgh, PA 15239

PINSKI CORP.

Officers:

P. Bruce Hill	President and General Manager	9/05/00
Robert D. Moore	Treasurer and Secretary	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer and Assistant Secretary	6/25/01 6/25/01

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #002710766
Date of Incorporation	August 19, 1996
ID #25-1800870	

Shareholder: PennAmerican Coal, Inc.

Director: Charles E. Shestak

Revised 2/14/05

SPRING CHURCH COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

P. Bruce Hill	President	6/25/01
Robert D. Moore	Secretary and Treasurer	6/25/01 6/25/01
Robert L. Putsock	Assistant Treasurer	1/02/03
Elmer A. Mottillo	Assistant Secretary	1/02/03

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #000696663
Date of Incorporation	November 2, 1979
ID #25-1372128	

<u>Shareholder:</u>	Mill Creek Mining Company
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<u>Director:</u>	Charles E. Shestak
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Revised: 2/14/05

SUNBURST RESOURCES, INC.

586 National Road
Wheeling, West Virginia 26003

Officers:

Paul B. Piccolini	President	4/28/06
Ronnie D. Dietz	Treasurer	3/1/05
Michael B. Gardner	Secretary	3/1/05

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #2616384
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Date of Incorporation	January 10, 1995
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ID #25-1766427

<u>Shareholder:</u>	Ohio Valley Resources, Inc.	4/01/97
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<u>Director:</u>	Robert E. Murray
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Revised
3/7/07

TDK COAL SALES, INCORPORATED

P. O. Box 259
R. D. #2, Fermantown Road
Brockway, PA 15824

Officers:

Stanley T. Piasecki	President and Chief Executive Officer	8/11/04
Elmer A. Mottillo	Treasurer	8/22/03
Michael O. McKown	Secretary	3/1/05
Charles E. Shestak	Assistant Secretary	2/01/99

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #00758582
Date of Incorporation	June 28, 1982
ID #25-1422374	

Shareholder: Energy Resources, Inc.

Director: Stanley T. Piasecki 8/11/04

Revised: 02/14/05

UMCO ENERGY, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Paul B. Piccolini	President	4/28/06
Ronnie D. Dietz	Treasurer and Assistant Secretary	3/1/05
Michael B. Gardner	Secretary Vice-President	3/1/05 5/3/06

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #1072295
Date of Incorporation	December 29, 1988
ID #52-1615668	

Shareholder: Maple Creek Mining, Inc.
and Toni J. Southern

Director: Robert E. Murray

Revised
3/6/07

UTAHAMERICAN ENERGY, INC.

P.O. Box 902
6750 North Airport Road
Price, Utah 84501

Officers:

		Begin	End
P. Bruce Hill	President and Chief Executive Officer	8/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	8/18/06	12/16/06
Clyde I. Borrell	President	7/31/98	5/19/06
Robert D. Moore	Treasurer	8/18/06	
Michael O. McKown	Secretary	8/18/06	
Marsha Baker Kocinski	Secretary	7/31/98	6/25/02
Barbara Boyce	Secretary	7/31/98	11/01/99

Incorporation Information:

State of Incorporation Utah;
Charter No. 212673

Date of Incorporation July 30, 1998

ID #34-1874726

Shareholders: Murray Energy Corporation

Directors: Robert E. Murray 7/31/98
P. Bruce Hill 8/18/06

Revised
3/7/07

WEST VIRGINIA RESOURCES, INC.

953 National Road
Suite 207
Wheeling, West Virginia 26003

Officers:

		Begin	End
Robert D. Moore	President	10/20/00	
Robert E. Murray	President, CEO	12/27/91	10/20/00
Robert L. Putsock	Treasurer and Assistant Secretary	6/25/01 6/25/01	

Michael O. McKown	Secretary	3/1/05	
Anthony Carl Laplaca	Secretary	12/27/91	3/1/05

Incorporation
Information:

State of Incorporation	West Virginia; Charter No. 00913610154813604
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Date of Incorporation	December 27, 1991
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ID #55-0713676

<u>Shareholder:</u>	Mill Creek Mining Company (100%)	12/17/91
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<u>Director:</u>	Robert E. Murray
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Revised
3/6/07

WYAMERICAN ENERGY, INC.

29325 Chagrin Boulevard
Suite 300
Pepper Pike, Ohio 44122

Officers:

Robert D. Moore	President, Treasurer and Secretary	5/3/06
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Incorporation Information:

State of Incorporation	Wyoming; Charter No. 1998003378171
Date of Incorporation	September 22, 1998
ID #34-1875051	

<u>Shareholder:</u>	Murray Energy Corporation
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<u>Director:</u>	Robert E. Murray
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Revised
3/7/07

Current and Previous Coal Mining Permits

Company	Belmont Coal, Inc.		EIN: 31-153-6602		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
Belmont Coal, Inc. Box 156 30799 PineTree Road Pepper Pike, Ohio 44124	D-0241	Ohio	ODNR	33-04397	7-31-97
	D-1020	Ohio	ODNR	33-03048	7-2-93
Company	KenAmerican Resources Inc.		EIN: 61-1264385		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
KenAmerican Resources Inc. 1008 South Broadway Lexington Kentucky 40504	889-5009	KY	DSMRK	1517606	10-25-94
Company	Onieda Coal Company Inc.		EIN: 62-1011712		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
Onieda Coal Co. Inc., 29525 Chagrin Boulevard, Suite 111 Pepper Pike, Ohio 44122	U0-359	WV	DEP	46-05243	2-20-92
	U0-524	WV	DEP	46-06043	2-28-92
	U0-620	WV	DEP	46-06213	2-28-92
	D-7-82	WV	DEP	46-06557	2-28-92
	D-47-81	WV	DEP	46-06557	2-28-92
	D-46-82	WV	DEP	46-06522	2-28-92
	U-2016-89	WV	DEP	46-07757	2-28-92
	P-154-81	WV	DEP	N/A	N/A
	P-62-81	WV	DEP	N/A	N/A
	P-2043-89	WV	DEP	N/A	N/A
	S-2004-87	WV	DEP	46-06766	2-28-92
	S-71-85	WV	DEP	46-06766	2-28-92

Company	MonValley Transportation Center Inc.		EIN: 62-1011712		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
MonValley Trans Center Inc. P.O. Box 135 1060 Ohio Avenue Glassport, PA 15045	02851602	PA	DEP	N/A	N/A
Company	Oklahoma Coal Co.		EIN: 34-1673480		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
The Oklahoma Coal Co. Suite 111, 29525 Chagrin Blvd Pepper Pike, Ohio 44122	D-0230	OH	DOR	N/A	N/A
Company	Maple Creek Mining Inc.,		EIN: 25-1755305		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
Maple Creek Mining Inc. 981 Route 917 Bentleyville, Pa 15314	63841302	PA	PA DEP	36-00970	1970
	63733706	PA	PA DEP	1211-PA20-0058-03	1970
	63723707	PA	PA DEP	1211-PA20-0058-04	1970

Company	Energy Resources, Inc.		EIN: 25-1755305		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
Energy Resources Inc. P.O. Box 259 Brockway, PA 15824	33840125	PA	DEP	36-02695	5-25-88
	33860102	PA	DEP	36-02695	5-25-88
	17880102	PA	DEP	36-02695	5-25-88
	33870113	PA	DEP	36-02695	5-25-88
	33830115	PA	DEP	36-02695	5-25-88
	24880101	PA	DEP	36-02695	5-25-88
	24880103	PA	DEP	36-02695	5-25-88
	24890108	PA	DEP	36-02695	5-25-88
	24900102	PA	DEP	36-02695	5-25-88
	24900104	PA	DEP	36-02695	5-25-88
	24900103	PA	DEP	36-02695	5-25-88
	24890101	PA	DEP	36-02695	5-25-88
	24890102	PA	DEP	36-02695	5-25-88
	24960101	PA	DEP	36-02695	5-25-88
Company	Canterbury Coal Company		EIN: 25-112473		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
Canterbury Coal Company R.D. No. 1, Box 119 Avonmore, PA 15618	SMP # 039000112	PA	DEP	3600813	N/A
	SMP # 03940111	PA	DEP	3605708	N/A
	CMAAP 03841302	PA	DEP	N/A	N/A
	CRDA 03743701	PA	DEP	N/A	N/A
	CRDA 03950701	PA	DEP	N/A	N/A

Company	The Ohio Valley Coal Company		EIN: 34-1041310		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
The Ohio Valley Coal Company 56854 Pleasant Ridge Road Alledonia, OH 43902	D-3060	OH	ODNR	33-01159	25-May-88

Company	UMCO Energy, Inc.		EIN: 52-1615668		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
UMCO Energy, Inc. 29525 Chagrin Boulevard, Suite 111 Pepper Pike, OH 44122	63-921301	PA	DEP	N/A	N/A

Company	The American Coal Company		EIN: 73-1543124		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
The American Coal Company P.O. Box 727 Harrisburg, IL 62946	No. 2	IL	IDNR	11-02752	N/A
	No. 255	IL	IDNR	N/A	N/A
	No. 257	IL	IDNR	N/A	N/A
	No. 306	IL	IDNR	N/A	N/A
	No. 165804AAA	IL	IDNR	N/A	N/A
	No. 110061727	IL	IDNR	N/A	N/A

Company	PennAmerican Coal, L.P.		EIN: 25-1800809		
Address:	Permit #	State	Regulator Authority	MSHA #	Date Issued
PennAmerican Coal, L.P. R.D. No. 1, Box 119A Avonmore, PA 15618					